

TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, MARCH 26, 2012
7:45 PM in Room 206

A G E N D A

7:10 PM - Executive Session, Interviews, Pending Litigation and Land Acquisition

1. CALL TO ORDER
2. REPORT from Advisory EMS Review Committee
3. REPORT from Board of Education Central Office/Mather Community Center Building Committee
4. FIRST SELECTMAN'S REPORT
5. ADMINISTRATIVE OFFICER'S REPORT
6. PUBLIC COMMENT
7. NEW BUSINESS
 - a) Discuss and Take Action on Granting Permission to the Darien Chamber of Commerce to Hold Darien Sidewalk Sale & Family Fun Days from July 12 through July 14, 2012
 - b) Discuss and Take Action on a Resolution Authorizing the Acceptance of a Gift of the Renovation of Gallagher Field in Cherry Lawn Park from the Darien Little League
 - c) Discuss and Take Action on a Resolution Accepting a Sanitary Sewer Easement for 333 West Avenue
 - d) Discuss and Take Action on Assessment Appeal Settlement
 - e) Discuss and Take Action on Possible Revision to Board of Education Central Office/Mather Community Center Building Charge
 - f) Transfers

Public Works

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10402144-81002	Salary P.T.	\$4,355		10401011-81003	Seasonal &Temp	\$4,355
	TOTAL	\$4,355			TOTAL	\$4,335

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10405154-82013	Solid Waste Disposal	\$1,900		10405154-81004	Overtime	\$1,900
	TOTAL	\$1,900			TOTAL	\$1,900

Administrative Officer – Support Services

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10704000-86001	Contingency	\$7,000		10102021-81003	Seasonal Temporary	\$7,000
	TOTAL	\$7,000			TOTAL	\$7,000

8. AGENDA REVIEW

9. APPOINTMENTS/RE-APPOINTMENTS

Consider and take action on the following **re-appointment**:

- a) Wayne Fox to serve as Town Attorney for a 2-year term.
- b) Joe Pankowski to the Commission on Aging for a 3-year term beginning on April 1, 2012 and expiring on March 31, 2015

Consider and take action on the following **appointment**:

- a) Pending vacancy on Board of Education Central Office/Mather Community Center Building Committee.
- b) Phyllis Hawkins to the Beautification Commission for a 3-year term beginning on December 1, 2010 and expiring on November 30, 2013

10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of March 12, 2012

11. FORTHCOMING MEETINGS

March 26, 2012	Board of Selectmen Regular Meeting at 7:45 p.m.
March 27, 2012	Board of Finance Budget Meeting at 7:30 p.m.
March 27, 2012	Planning & Zoning Commission Public Hearing at 8:00 p.m.
March 27, 2012	Board of Education Regular Meeting at 7:30 p.m.
April 3, 2012	Board of Finance Budget Meeting at 7:30 p.m.
April 3, 2012	Planning & Zoning Commission Planning Meeting at 8:00 p.m.
April 5, 2012	Board of Finance Budget Meeting with BOE/BOE at 7:30 p.m.
April 9, 2012	Board of Selectmen Regular Meeting at 7:45 p.m.
April 10, 2012	Joint Town Department Heads Meeting at 8:30 a.m.

12. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

13. ADJOURNMENT